

MINUTES
SANDY CITY COUNCIL MEETING
Sandy City Hall - Council Chamber Room #211
10000 Centennial Parkway
Sandy, Utah 84070

FEBRUARY 13, 2007

Meeting was commenced at 7:05 p.m.

PRESENT:

Council Members: Chairman Dennis Tenney, Vice Chairman Bryant Anderson, Scott Cowdell, Steve Fairbanks, Chris McCandless, and Stephen Smith

Mayor: Tom Dolan

Others in Attendance: CAO Byron Jorgenson; Management Analyst Corbin Lee; City Attorney Walter Miller; Community Development Director Mike Coulam; Public Utilities Director Shane Pace; Public Works Director Rick Smith; Deputy to the Mayor John Hiskey; Police Chief Stephen Chapman; Council Office Director Phil Glenn; Council Executive Secretary Pam Lehman

ABSENT/EXCUSED:

Linda Martinez Saville [Death in Family]

1. **OPENING REMARKS/PRAYER/PLEDGE:**

The Prayer was offered by Boy Scout Logan Calder of Troop #915, and the Pledge was led by Casey Haight, also of Troop #915.

2. **CITIZEN(S) COMMENTS:**

a. There were no citizen comments.

COUNCIL ITEMS:

3. **Dan Jones Survey**

Discussion: DISCUSSION: Pollster Dan Jones was hired by the City this past December to conduct an annual citizen survey, part of an on-going long term longitudinal study. Mr. Jones has been conducting this study every year since 1995 (except for the year 1998), involving 500+ interviews with Sandy residents. This annual poll provides an excellent comparison, on a year versus year basis, for each of the questions posed in the poll. (To view the results of the various questions posed by the poll - See Exhibit "A")

Bryant Anderson asked if the Council could obtain a copy of the Sandy City Citizen's Survey for 2006.

Dennis Tenney thanked Dan Jones and commented that he was pleased with the high ratings that Sandy's residents have given their City.

4. **Combined Prince (Pulsipher) Annexation and Trapp (Ivory Homes) Annexation**

Ordinance #07-06 – annexing territory located at approximately 2120 East Dimple Dell Road, Sandy City, comprising approximately 2.976 acres, and territory located at approximately 2058 East Dimple Dell Road, Sandy City, comprising approximately 3.97 acres into Sandy City; establishing zoning for the annexed property; also providing a severance and effective date for the annexation.

Motion: Chris McCandless made the motion to adopt **Ordinance #07-06**, Combined Prince (Pulsipher) Annexation and the Trapp (Ivory Homes) Annexation, annexing territory located at approximately 2120 East Dimple Dell Road, Sandy City, comprising approximately 2.976 acres, and territory located at approximately 2058 East Dimple Dell Road, Sandy City, comprising approximately 3.97 acres into Sandy City; establishing zoning for the annexed property' also providing a severance and effective date for the annexation.

Second: Bryant Anderson

Vote: McCandless – Yes, Anderson – Yes, Smith – Yes, Fairbanks- Yes, Cowdell- Yes, Saville- Absent, Tenney- Yes

Motion Approved: 6 in favor –1 absent

5. Verna Larsen Annexation

Ordinance #07-05 – annexing territory located at approximately 963 East 8600 South, comprising approximately 2.5 acres into Sandy City; establishing zoning for the annexed property; also providing a severance and effective date for the annexation.

Motion: Steve Fairbanks made the motion to adopt **Ordinance #07-05**, annexing territory located at approximately 963 East 8600 South, comprising approximately 2.5 acres into Sandy City; establishing zoning for the annexed property; also providing a severance and effective date for the annexation.

Second: Chris McCandless

Vote: Fairbanks- Yes, McCandless- Yes, Anderson- Yes, Cowdell – Yes, Smith – Yes, Saville- Absent, Tenney – Yes

Motion Approved: 6 in favor – 1 absent

MINUTES:

6.. Approving the **February 6, 2007** City Council Meeting Minutes.

Motion: Chris McCandless made the motion to adopt the **February 6, 2007** City Council Meeting Minutes as written.

Second: Steve Fairbanks

Vote: The Council voted in the affirmative to the motion.

All in Favor.

7. MAYOR'S REPORT:

a. **Mayor Dolan** noted that the Legislative Session has gone very well so far. He reported that Senator Walker's bill on School Districts passed the Senate and is now going before the House for a vote.

b. **Scott Cowdell** expressed concern over a clause in the bill regarding all board members needing to be re-elected if new school districts are created.

Mayor Dolan stated that the Committee is in the process of determining if the section dealing with the election of new board officers for smaller school districts can be amended.

c. **Mayor Dolan** reported that a bill presented by West Valley City regarding increased parking fees for the E-Center had been approved. This could lead to future funding opportunities in Sandy City, especially for parking at the new soccer stadium and other venues.

d. **Mayor Dolan** reported that a meeting would take place on Wednesday with various Mayors and County Officials to determine if a settlement can be reached on the distribution of restaurant and hotel taxes to local city governments.

Bryant Anderson stated that distribution of hotel and restaurant taxes could be better handled if there were mechanisms in place where cities could submit their recommendations in writing. The only option available currently is through oral requests.

Legislative Update

e. **Assistant Mayor John Hiskey** presented a brief update on the status of various bills of concern to the City that are before the Legislature.

8. **CAO'S REPORT:**

- a. **Police Chief Steve Chapman** reported that several Sandy City Police Officers were sent to assist the Salt Lake Police Department with the tragic Trolley Square Shooting that took place on Monday evening. Chief Chapman reported that all emergency responders were able to communicate with each other through a dedicated radio channel. He noted that our Police Department also offered the use of our Forensic Mobile Van, and any other type of assistance that was needed. Additional Sandy Police Officers were also dispatched to Sandy malls and movie theaters as a precautionary measure the night of the shooting.
- b. **Mike Coulam** reported that the City's lobbyist, Bill Simmons, advised that a letter be sent to our Congressional Delegation opposing the proposed 10% cut in CDBG funding. He expressed appreciation to the Council for signing the letter.
- c. **Byron Jorgenson** reported that with the unusual seasonal temperatures this winter, the River Oaks Golf Course has been doing very well. Mr. Jorgenson also noted that Lobbyist Bill Simmons was in town last week to discuss issues of importance to the City that could be lobbied for in Washington D.C.
- d. **Byron Jorgenson** reported that the Administration has met with the developer interested in purchasing city owned property near the Parks and Recreation buildings, located near 7th East and 90th South. He noted that the Administration and developer feel comfortable with the suggested price for the sale of the land.

9. **COUNCIL OFFICE DIRECTOR'S REPORT:**

- a. **Phil Glenn** reviewed a memo that was given to the Council, in their packets, from Chairman Tenney. It concerns a request from South Jordan asking the Legislature for support to avoid tolling as a means of paying for construction preservation along the Mountain View Corridor. South Jordan believes tolling is not a reasonable way to fund arterial roads, and that it is a disproportionate way to shift responsibility to west side residents.

Dennis Tenney reported that he serves on the Association of Municipal Governments Committee with South Jordan Councilwoman Leona Winger. She approached Mr. Tenney asking if Sandy City would be willing to support a resolution.

Bryant Anderson stated that he believes that none of the roadways in the State should be toll roads.

Dennis Tenney asked Mr. Glenn to prepare a resolution for the Council to approve at next week's Council Meeting.

- b. **Mr. Glenn** presented a copy of the updated monthly calendar to the Council. He also reminded Department Heads that Chairman Tenney would like the time changed to 4:30 p.m. for Wednesday's Agenda Planning Meeting.

10. **OTHER COUNCIL BUSINESS:**

- a. **Scott Cowdell** referenced an article printed in the Deseret News regarding South Jordan City Staff offering free classes to residents on a comprehensive overview of city government. Mr. Cowdell asked if the Administration would research and determine if this concept would work to educate our residents on the operation of city government.

Steve Fairbanks asked that the Administration also look into the number of individuals who are presently attending these classes in South Jordan.

- b. **Scott Cowdell** reported that he read an article in the Deseret News regarding a resolution that

was approved and signed by the Utah House in opposition to the Divine Strake testing in Nevada. Mr. Cowdell asked the Council if they would be willing to sign a resolution supporting Utah House's opposition to the testing in Nevada.

Chairman Tenney requested that Mr. Glenn prepare a resolution for the Council to sign.

- c. **Bryant Anderson** reported that he believes many Sandy residents have a "gross misunderstanding" on how the funding for the Soccer Stadium is to be utilized. Mr. Anderson explained that he had a chance to address this issue with many individuals explaining the concept that was approved by the Utah State Legislature to fund the stadium with hotel and restaurant taxes. Many of those individuals made a change in their opinions once they understood the concept, and that their property taxes were not going to increase. Mr. Anderson felt that it would be worthwhile for the Administration to prepare an informational packet for the residents to help them understand the issues associated with the soccer stadium funding.

Mayor Dolan indicated that the Administration is in the process of composing an information packet for Sandy residents on the soccer stadium issues and concerns. Mayor Dolan noted that the allocated funding from the Legislature for the soccer stadium could only be used towards recreational facilities and parks. Many people are under the misconception that this money could also be used for education; however, it cannot be used for educational purposes.

At approximately **8:30 p.m.**, **Steve Smith** made a motion to adjourn Council Meeting, motion seconded by **Bryant Anderson**.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Dennis B. Tenney
Council Chairman
Xm021307.min

Pam Lehman
Council Executive Secretary